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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 JAN 19 AN 8: 11 VETARY OF STATE ANASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

ideal pharmacy of south florida, inc.

Certificate of Status	0		
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# PESI O COCOPH. ARTICLES OF INCORPORATION

OF

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IDEAL PHARMACY OF SOUTH FLORIDA, INC. SECRETARY UF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be IDEAL PHARMACY OF SOUTH FLORIDA.

ARTICLE !!

**PURPOSES** 

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE III**

#### STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

Michael Gennett, Esq., FBN 0097871 Wilson & Suarez 2151 LeJeune Road Coral Gables, FL 33134-4200 (305) 446-7300 Fax (305) 446-7336

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INC.

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#### **ARTICLE V**

# INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

**ELVIRA ALVAREZ** 

c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200

### ARTICLE VI

# INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.

clo Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200

# **ARTICLE VII**

# INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VIII

## AMENDMENT

These Articles of incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned S of Incorporation this		} <i>}</i>	
STATE OF FLORIDA COUNTY OF DADE	) SS:		

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this

Notary Public, State of Plorid Commission No. CC 608321 My commission expires:

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

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